

AGENDA

Transportation Coop Committee

DATE: September 22, 2016 9:00 a.m. – 12:30 p.m. (Lunch Not Included)
LOCATION: Terminal A – 2nd Floor, Air Media Room, Sacramento International Airport

Meeting Chair:		Ray Zhang – Chief, Division Of Local Assistance		
Invitees:		Chris Lee, Pat Proano, Patty Romo, Mike Penrose, Mike Selling, Tom Mattson, Richard Tippet, Ronald Berdugo, Shawn Cunningham, Robert Newman, Mark Yamarone, Jason Nutt, Siew-Chin Yeong, Michael Throne, Adriann Cardoso, Ross McKeown, Juan Perez, Maura Twomey, Mike Woodman, Mitch Weiss, Sharon Scherzinger, Sarkes Khachek, Matt Schmitz, Scott McHenry, Dr. John Harvey, Carl Anderson		
	Time	Topic	Speaker	Desired Outcome
1	9:00	Introductions	All	
2	9:05	Ground Rules; Action Items; Review Agenda	Mike Halverson	Understand meeting process and status of action items
3	9:20	Caltrans Update and HSIP / HBP Committee Update	Ray Zhang	Information Sharing
4	9:50	RTPA Update	Adriann Cardoso	Information Sharing
5	10:00	CTC Allocation Update	Mitch Weiss	Information Sharing
6	10:10	FHWA Update	Scott McHenry	Information Sharing
7	10:20	Pavement & Green House Gases	Dr. John Harvey	Presentation
8	10:50	Qualification / Agency Certification	Winton Emmett	Review draft application and interview questions
9	11:25	Caltrans Cooperative Agreement Articles	Carl Anderson	Discuss proposed changes to the CT Coop Agreements
10	11:45	2016 Spring Conference Recap	Ray Zhang / Rick Tippet	
11	12:00	2015 Priority Work Groups	Group Leaders	Updates
12	12:20	Meeting Wrap-up <ul style="list-style-type: none">Review Action Items	All	Preparation for upcoming meeting
13	12:30	Adjourn		
Next Meeting Dates:		November 10, 2016	All meetings to be held at Terminal A – 2 nd Floor, Media Room, Sacramento Airport (unless otherwise noted)	

For questions about this agenda, please contact:

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